

AGENDA

SPECIAL MEETING  
BOROUGH COUNCIL  
MALVERN BOROUGH

October 12, 2022  
5:00 PM

**Virtual Special Meeting Participation Option**

This evening's special meeting of Malvern Borough Council allows for a virtual meeting option via Zoom. The information on how to participate virtually via telephone or video conferencing is provided below.

**Borough Council Meeting Dial-In Information: 1-877-853-5247 (toll-free)**

**Meeting link: <https://us02web.zoom.us/j/84197019623>**

**When prompted, enter the following meeting ID, followed by the “#” symbol: 841 9701 9623. You will be placed in the waiting room and admitted by the host.**

**To unmute if using audio via telephone, please enter \*6.**

**Malvern Borough is not liable for any computer security problems that participants may experience.**

PRESIDING: Amy Finkbiner, Ph.D., President

INVOCATION: Zeyn B. Uzman, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:  
Council President Finkbiner  
Council Vice-President Bones  
Council Member Frederick  
Council Member Laney  
Council Member Niemiec  
Council Member Phillips  
Council Member Riccetti  
Mayor Uzman

1. APPROVAL OF AGENDA:

MOTION: To approve the agenda for the October 12, 2022 special meeting of Borough Council as presented.

2. ANNOUNCEMENTS

a. RECORDING OF MEETING

Anyone present who is recording the meeting is asked to announce so at this time, in accordance with Resolution No. 787.

b. As a courtesy, if you are participating via Zoom, please turn your camera on while speaking.

### 3. SPECIAL BUSINESS

#### a. RESOLUTION NO. 836 – MALVERN PUBLIC LIBRARY GRANT APPLICATION TO UPGRADE MALVERN LIBRARY LIGHTING SYSTEM

**MOTION:** To approve Resolution No. 836, that authorizes Malvern Public Library to request a facility lighting grant from Keystone Grants for Public Library Facilities to upgrade the Malvern Public Library lighting system.

*The Malvern Public Library is eligible for a grant through Keystone Grants for Public Library facilities to upgrade their lighting system. The lighting upgrade is part of the overall library renovation planned. The application is due by Friday, October 14, 2022 and is required to be sponsored by the Municipality. The special meeting for this evening, October 12, 2022 at 5PM was advertised in the Daily Local on Saturday, October 8, 2022 as required for special meetings under the Borough Advertising and Home Rule Charter requirements.*

#### b. DCNR SPECIAL FALL GRANT ROUND FUNDING OPPORTUNITY - DISCUSSION

*The Borough Manager and Council Member Niemiec met with Simone Collins on Friday, October 7, 2022 to discuss the DCNR special fall grant round funding opportunity that is available. The deadline for submission is October 27, 2022 and there is a 20% match requirement. Simone Collins has proposed to submit the application on behalf of the Malvern Borough for \$2,000 requesting \$450,000 in grant funding to assist with the Phase I Improvements for the Randolph Woods Master Plan which would require a \$90,000 match requirement by Malvern Borough if awarded in full. There is funding available in the Capital Reserve Fund regarding this project to satisfy the match requirement.*

### 4. PUBLIC FORUM

Citizens/taxpayers are invited to bring before Borough Council any item not on the agenda.

### 5. ADJOURNMENT